

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085385

FILED
Jun 22, 2007
Secretary of State

Entity Name: RITA E. FREIXAS PUBLIC RELATIONS, INC.

Current Principal Place of Business:

141 NE 3RD AVENUE
SUITE 805
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVENUE
SUITE 805
MIAMI, FL 33132

New Mailing Address:

FEI Number: 56-2390794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON ALVAREZ, MARY LOU ESQ.
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FREIXAS, RITA E MS.
Address: 801 NORTH VENETIAN DRIVE, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUGUST LASSETER

DIR

06/22/2007

Electronic Signature of Signing Officer or Director

_____ Date